

CalPERS Board of Administration  
Health Benefits Committee  
Master Agenda Item Calendar

<b>HEALTH BENEFITS COMMITTEE AGENDA ITEMS</b>	<i>November</i>	<i>December</i>	<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>	<i>May</i>	<i>June</i>	<i>July</i>	<i>August</i>	<i>September</i>	<i>October</i>
Approval of Health Plan Rates and Benefit Designs								X				
Closed Session on HMO Rate Renewal Strategy*	X	X		X	X	X	X	X				
DEO Report	X	X		X	X	X	X	X		X	X	X
Election of Chair and Vice Chair					X							
Health Benefits Branch Pilot Initiatives						X						X
Health Care Reform	X			X			X			X		
Health Open Enrollment Period Results				X								
Health Plan Quarterly Reports						X						X
Legislation*	X	X		X	X	X	X	X		X	X	X
Long-Term Care Valuation & Program Report		X			X			X			X	
Partnership for Change (CHART & HVI)				X						X		
Proposed Agenda	X	X		X	X	X	X	X		X	X	X
Public Agency Report				X								
Public Comment	X	X		X	X	X	X	X		X	X	X
Rolling Calendar Review	X	X		X	X	X	X	X		X	X	X
Self-Funded Health Plans Quarterly Report	X 2 <sup>nd</sup>			X 3 <sup>rd</sup>			X 4 <sup>th</sup>			X 1 <sup>st</sup>		
Wellness and Disease Management Update		X				X		X			X	

\* *Indicates report as needed*